

Brimfield Township Board of Trustees
Regular Meeting
December 23, 2015

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C. J. Sprague, Jr., Sue Fields, and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

Announcement - Sue Fields thanked Brimfield for all of their kind contributions donated for the holidays.

Chief Mosley swore in Officer Michael Rhodes effective 1/3/16 as a full time Brimfield Police Officer.

MOTION #2015-341

Mike Kostensky moved to approve the agenda as amended to include Park Vandalizing. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-342

Mike Kostensky moved to approve the P.O.’s as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-343

Mike Kostensky moved to approve the Warrants as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

<u>Police:</u>	-	No Action
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<u>Safety Concerns:</u>	-	None
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Zoning:

MOTION #2015-344

Mike Kostensky moved to set a Public Hearing meeting on 1/6/16 at 2:45 PM (Zoning Amendment: 510.10,A3 & 510.10.10.B.3 swimming pools). Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

<u>Fire:</u>	-	No Action
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Administration:

MOTION #2015-345

Mike Kostensky moved to request a public hearing at the Ohio Division of Liquor Control for Elements Baking Company LLC. Sue Fields second.

Mike Kostensky – no	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion failed

MOTION #2015-346

Mike Kostensky moved to set the Organizational Meeting on 1/4/16 and the Inventory Meeting on 1/11/16 at 9:00 AM. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-347

Mike Kostensky moved approve the 2016 rates for the Robinson Health Affiliate DBA Working Partners and continue to use Working Partners for Road Department Drug Screening. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 3:41 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer